



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, May 28, 2008

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: Annette Lewis

Present: Jim King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:16 p.m.

MINUTES:

20080457 Regular Meeting - April 30, 2008

Review and approval of the April 30, 2008 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080557 Hotel Motel Tax Report

Hotel Motel Tax Report for April

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080558 3% Auto Rental Tax Report

3% Auto Rental Tax Report for April

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080559 Golf Financial Statements

Golf Financial Statements for period ended 4/30/08

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080549 Weed and Seed Budget Amendment

Budget amendment to move the FY2008 budget for the Weed and Seed Program from the general fund to a new fund of the City

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080572 Cemetery Fund Budget Amendment

Review and approval of a budget amendment allocating \$31,600 from Cemetery Reserves to expenditure account for repairs to the city cemetery and, an additional \$1189.00 from cemetery reserves to expenditure account to balance the account because of unexpected expenses incurred during the budget year.

Budget Amendment allocating \$36,700 from Cemetery Reserves to expenditure account for repairs to the city cemetery and, an additional \$1189.00 from cemetery reserves to expenditure account

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080574 Acceptance of a donation

Budget Amendment appropriating a \$1,010 donation from Marietta Flea Market. Approval to move the donation into the fire admin. general operating fund [101 4101 522 6111] for public education and safety programs.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080546 Adoption of recommended Budget for FY09

Review of the Annual Budget for the fiscal year ending June 30, 2009, for the variance funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080547 Welcome Center Contract

Motion approving a request to allocate hotel/motel and 3% auto rental tax funds and approve the FY09 Welcome Center Contract.

Council member Goldstein filed a written disclosure with the City Clerk that the Theatre on the Square is one of his tenants and abstains on items that deal with Tourism Grants for the Theatre. He has been a member of the History Museum and Brumby Hall, and is a current member of Cobb Landmarks and Marietta-Cobb Museum of Art.

Mayor Dunaway disclosed that he is a member of Cobb Landmarks and has worked on fundraisers for Friends of Brown Park and his wife is a member of Marietta-Cobb Museum of Art.

Council member Pearlberg disclosed that he is on the Marietta Museum of History Board of Directors, he is a member of Cobb Landmarks and his wife is a member of the Georgia Ballet.

Council member Walquist disclosed that she is a member of the Marietta-Cobb Museum of Art, Cobb Landmarks and Museum of History.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____